

BOARD OF RESPIRATORY CARE

**899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002**

June 10, 2019

9:00 am to 12:00 pm

OPEN SESSION MINUTES

DRAFT

BOARD OF RESPIRATORY CARE

OPEN SESSION MINUTES JUNE 10, 2019

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
CAROLYN WILLIAMS, CHAIRPERSON	Present
BETTY AKPAN, BOARD MEMBER	Present
BOARD STAFF:	
AISHA NIXON – INTERIM EXECUTIVE DIRECTOR	Present
EMILIA MORAN – INVESTIGATOR	Present
GREGORY SCURLOCK, CHIEF COMPLIANCE OFFICER	Present
LEGAL STAFF:	
PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT ATTORTNY GENERAL	Present

BOARD OF RESPIRATORY CARE

OPEN SESSION MINUTES JUNE 10, 2019

CALL TO ORDER AND ROLL CALL

OS-0610-01	<p>Board Action: Acceptance of Agenda.</p> <p>Motion: Meeting started at 9:18 AM and a quorum was established. Motion made by Ms. Williams to accept the June 8, 2019 agenda. Seconded by Ms. Akpan. The motion passed unanimously.</p>
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MINUTES AND STAFF REPORTS

OS-0610-02	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u> Interim Executive Director, Aisha Nixon confirmed with the Board the cancellation of the August meeting and date for the October meeting. Ms. Nixon also provide the Board with the current licensure census: seven hundred and twelve (712) active Respiratory Care Therapists in the District and six hundred and seventy one (671) Respiratory Care Therapist renewed,</p>	
OS-0610-03	<p><u>BOARD ATTORNEY'S REPORT:</u> No report.</p>	
OS-0610-04	<p><u>BOARD CHAIRS'S REPORT :</u> Board Chair, Ms. Carolyn Williams provided the following updates to the Board regarding upcoming conferences and continuing education opportunities:</p> <ol style="list-style-type: none"> 1. Two (2) Educational events over the weekend included the Asthma Educators Conference in NY and Pulmonary Services at Children's National hosted a seminar for Pulmonary Function Technologists. 2. Invitation to NBRC – Licensing Insight, Networking and Collaboration Meeting is 8/23 – 8/24 in Kansas, MO 3. MD/DC Society for Respiratory Care – Conference by the Sea is 9/11 – 9/13 in Ocean City, MD 	

	4. American Association for Respiratory Care 2019 Congress – November 9 – 12, 2019 in New Orleans, LA	
OS-0610-05	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the April 8, 2019 meeting.</p> <p>Motion: Motion made by Ms. Williams to approve the Open Session minutes from the April 8, 2019 meeting with minor corrections. Seconded by Ms. Akpan. The motion passed unanimously.</p>	

MOTION TO ADJORN

OS-0610-06	<p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: Upon conclusion of the open session meeting and pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p> <p>Motion: Motion made by Ms. Akpan to adjourn the open session portion of the meeting at 9:35 AM. Seconded by Ms. Williams. The motion passed unanimously</p>	
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This ends the Open Session Agenda, next meeting is scheduled for October 15, 2019